MINUTES

CITY OF LOGANVILLE Regular Council Meeting Thursday, December 12, 2013 7:30pm Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, December 12, 2013 at 7:30pm in the Council Chambers. Mayor Dan Curry and Council Members Skip Baliles, Jay Boland, Mike Jones, Mark Kiddoo, Michelle Lynch and Rey Martinez were all present.

Mayor Dan Curry called the meeting to order at 7:30pm.

WQC Director Chris Yancey gave the invocation and Police Officer Dustin Peterson led the pledge to the flag.

Council Member Mike Jones made a motion to move the Parks & Events special recognitions to the top of the agenda under Mayor and Council items and approve the agenda with this correction. Council Member Michelle Lynch seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to adopt last month's minutes as presented. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve last month's financial report as presented. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Michelle Lynch made a motion to accept the donation of a park bench at Destination Park in Memory of Kurt Hansen (member of the Loganville Rotary Club who passed away and helped to put in the adult exercise equipment at the park). Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Michelle Lynch made a motion to approve the 8TH Annual Jingle Jog to be held on Saturday, December 14th. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Michelle Lynch made a motion to approve Case #V13-012 allowing applicant Mike Muzquiz to construct a regulation tennis court and a 10ft fence including privacy screen along the chain link fence. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Michelle Lynch made a motion to approve the amendment to the Zoning Ordinance amending Section 119-249 Overlay District (3) d 1 by replacing

the word stucco with fiber cement board. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Michelle Lynch made a motion to adopt the 2014 GA State Minimum Standard Building Codes. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve the 2014 Annual Support Contract with CSI (accounting software) for \$37,610.82. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Rey Martinez made a motion to approve A/C repairs for Station 16 for a cost not to exceed \$24,025 to be paid for from reserves. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Rey Martinez made a motion to approve the annual physicals for Fire Department Personnel for \$11,180 (43 employees / \$260ea.) and to approve a 2 year contract with Site Med to guarantee our rate for next year. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

With no further discussion, Council Member Michelle Lynch made a motion to adjourn. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Meeting adjourned at 8:15pm.

Dan Curry

Mayor

Bill Jones

City Manager